



SAF-HOLLAND SE
Société européenne
Registered office: 68-70 boulevard de la Pétrusse
L-2320 Luxembourg
R.C.S. Luxembourg B 113.090

Share capital and voting rights

At the date of convening of the AGM, the Company's issued share capital equals EUR 453,943.02, and it is divided into 45,394,302 shares having a nominal value of EUR 0.01 each, all of which are fully paid up, each share having one voting right.